

Item 7.

Report of the Environment Committee - 6 August 2018

Item 7.1

Disclosures of Interest

No Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Environment Committee.

The Committee recommends the following:-

Item 7.2

Adoption - Sector Sustainability Plans

It is resolved that:

- (A) Council note the Consultation Report from public exhibition of the draft Plans, as shown at Attachment A to the subject report;
- (B) subject to clause (C) below, Council adopt the Making Sydney a Sustainable Destination Plan and Sydney's Sustainable Office Plan, as shown at Attachments B and C to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to correct any minor editorial errors to the Making Sydney a Sustainable Destination Plan and Sydney's Sustainable Office Plan, as shown at Attachments B and C to the subject report.

(Note – at the meeting of the Environment Committee, this recommendation was moved by Councillor Miller, seconded by Councillor Scully, and carried unanimously.)

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The Committee recommends the following:-

Item 7.3

Membership - Cooperative Research Centre for Water Sensitive Cities

It is resolved that:

- (A) the City of Sydney continue its membership of the Cooperative Research Centre for Water Sensitive Cities Limited (CRC WSC);
- (B) Council endorse an allocation of \$13,500 (excluding GST) per year for three years to be paid to the CRC WSC, consisting of \$10,000 as an annual contribution for research activities, and \$3,500 per year to be distributed (by the CRCWSC on behalf of City of Sydney) to Splash (hosted by Sydney Water) for its coordination of the NSW Advisory Panel; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, enter into and administer an agreement with the Cooperative Research Centre for Water Sensitive Cities Limited to continue membership of the CRC WSC until 30 June 2021.

(Note – at the meeting of the Environment Committee, this recommendation was moved by Councillor Miller, seconded by Councillor Thalys, and carried unanimously.)

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The Committee recommends the following:-

Item 7.4

Accelerated Replacement of Street Lights with LED Fittings

It is resolved that:

- (A) Council note that a reduction in greenhouse gas emissions of up to 3,600 tonnes a year can be achieved by installation of code-compliant LED light fittings on residential and main roads in the City area to replace existing Ausgrid-owned street lighting;
- (B) Council note Ausgrid is the sole supplier of public lighting services in the City area, that there are no alternative reliable or competitive tenderers, and that a satisfactory result would not be obtained by inviting tenders for energy-efficient public lighting services; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, enter into and administer an agreement with Ausgrid to replace existing Ausgrid-owned street lighting in the City area with energy-efficient LED lighting for the price and savings set out in Confidential Attachment B to the subject report.

(Note – at the meeting of the Environment Committee, this recommendation was moved by Councillor Miller, seconded by Councillor Forster, and carried unanimously.)

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